



STATE OF WASHINGTON
ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

May 10, 2005 Special Meeting Minutes

1. CALL TO ORDER

Chair Luce called the May 10, 2005 special meeting to order at the Chehalis Generation Facility Site located at 1813 Bishop Road, Chehalis, Washington at 10:00 a.m.

2. ROLL CALL

Council members present were:

Richard Fryhling	Department of Community, Trade and Economic Development
Hedia Adelsman	Department of Ecology
Chris Towne	Department of Fish and Wildlife
Tony Ifie	Department of Natural Resources
Tim Sweeney	Utilities and Transportation Commission
Jim Luce	Chair

A quorum was present to conduct business.

Staff in attendance were:

Allen Fiksdal – EFSEC Manager, Mike Mills – Compliance Manager

Guests in attendance were:

Duncan McCaig, Steve Bates, Rick Bradshaw, Ruben Garcia, Rob Smith, Ryan Lee - Chehalis Power

3. CHEHALIS GENERATION FACILITY

Council, staff met at the EFSEC offices at 9:15 a.m. and drove to the site where they met staff of the Chehalis Generation Facility, who presented an overview of activities at the plant and led a tour of the facility.

4. ADJOURN

The Council meeting and tour concluded at 12:15 p.m.